



**SACRAMENTO HOUSING AND REDEVELOPMENT COMMISSION
TELECONFERENCE MEETING ONLY**

REGULAR MEETING MINUTES

WEDNESDAY, NOVEMBER 16, 2022

CALL TO ORDER 4:00 PM

Chair Morgan called the meeting to order at 4:00 pm.

ROLL CALL

Attending via teleconference were Chair Gale Morgan, Commissioner Stephanie Duncan, Commissioner Cecile Nunley, Commissioner Andrés Ramos, Commissioner Martin Ross, Commissioner Samuel Starks, Commissioner Staajabu, and Commissioner Darrel Woo. Vice-Chair Emmanuel Amanfor, Commissioner Melvin Griffin, and Commissioner Jasmine Osmany were absent.

PUBLIC COMMENT FOLLOW-UP REPORT

Amber Alexander, Agency Clerk, reported that she sent the citizen information on how to become a Sacramento Housing and Redevelopment Commissioner by email.

PUBLIC COMMENT

No public comments were received.

CONSENT ITEMS

1. Approval of Commission Minutes for November 2, 2022
2. Approval of 2023 Sacramento Housing and Redevelopment Agency's Maintenance and Agency Schedules of Fees and Charges

Commissioner Nunley made a motion to approve the consent items as presented. Commissioner Woo seconded the motion. By a roll call vote, the motion carried by the following vote:

Ayes: Morgan, Duncan, Nunley, Ramos, Ross, Starks, Staajabu, Woo

Noes: None

Abstain: None

Absent: Amanfor, Griffin, Osmany

DISCUSSION / BUSINESS ITEMS

Celia Yniguez presented the report and recommended that the Commission adopt the resolution.

3. Oak Park Lot Development Project: Authorization for Executive Director to Execute Conditional Grant Agreement for \$1,000,000 from City of Sacramento Mixed-Income Housing Ordinance Funds for the Oak Park Lot Development Project

Commissioner Ramos made a motion to approve the resolution. Commissioner Woo seconded the motion. By a roll call vote, the motion carried by the following vote:

Ayes: Morgan, Duncan, Nunley, Ramos, Ross, Starks, Staajabu, Woo

Noes: None

Abstain: None

Absent: Amanfor, Griffin, Osmany

EXECUTIVE DIRECTOR REPORT

James Shields, Deputy Executive Director, reported that the next meeting would be December 7, with a Holiday Party at Lavender Courtyard. The January 4 meeting has been canceled and the next meeting in 2023 will be January 18, 2023.

COMMISSION CHAIR REPORT

Chair Morgan reported that he wishes everyone a happy Thanksgiving.

ITEMS AND QUESTIONS OF COMMISSIONERS

Commissioner Ross reported that he has received a letter from a citizen and he would like to know what kind of communication plan SHRA has for voucher holders. Staff reported they would get that information to the Commission.

ADJOURN

Chair Morgan adjourned the meeting at 4:15 pm.



Amber Alexander, Agency Clerk